

Bankstown City Netball Association Inc
Special Council Meeting Minutes
Tuesday 15th September, 2009

	Action
Meeting opened 7.00pm	
Apologies BCNA Secretary, BCNA Vice President, BCNA Representative Convenor, Saints Netball, Norths Netball, Panania Netball, Betty Moore LM, Donna Davis Blues, Leah Lewis Birrong, Irene Ford LM, Crest Netball	
Moved and Seconded by the BCNA Executive that we add a new Section 6 to the Representative Procedures and Selections Section of the Policies and Procedures Document as proposed:- 6. SELECTION OF TRAIN ON SQUADS 6.1 Be selected annually for 11, 12 and 13 years only, should there be sufficient talent and coaches. 6.2 Hire a uniform from the Association in green and gold, but not the BCNA Association Representative uniform. 6.3 Train once (1) per week under the Appointments Panel selected coach. 6.4 Attend four (4) NNSW Affiliated Association Carnivals annually. 6.5 Cease training the week prior to their 4th carnival. 6.6 Are not considered as Representative Players for BCNA grading purposes. Renumber all other items accordingly	Carried unanimously
<u>Change 4. from</u> 4. SELECTION OF THE STATE AND STATE AGE REPRESENTATIVE TEAMS to 4. SELECTION OF STATE AGE REPRESENTATIVE TEAMS <u>Add</u> 5. SELECTION OF STATE CHAMPIONSHIP AND INTER DISTRICT TEAMS Renumber all other items accordingly	Carried unanimously
<u>SECTION 1 – SELECTION COMMITTEE</u> <u>Change 1.2 from</u> 1.2 Minimum acceptable coaching accreditation shall be at Level 1, held for a minimum of four (4) years, with acceptable coaching experience and a current theory pass. to 1.2 There shall be two categories of Selectors 1.2.1 Category A 1.2.1.1 Hold a current Development Level Accreditation 1.2.1.2 Held Development Level Accreditation for a minimum of five (5) years 1.2.1.3 Been a Representative Coach with experience across both Seniors and Juniors 1.2.2 Category B	Carried unanimously

<p>1.2.2.1 Held current Development Level Accreditation for a minimum of three (3) years</p> <p>1.2.2.2 Been a coach with a minimum of three (3) years competition experience coaching teams in Divisions 11 years and above</p> <p>Louise Jegers, Blues whilst agrees with principle of the amendment 1.4 does not think we have enough selectors at this stage to be able to facilitate this</p>	
<p><u>Change 1.3 from</u></p> <p>1.3 Selectors must be available for all selections as set down. The Appointment's Panel shall convoke panels of five (5) for each selection event.</p> <p>to</p> <p>1.3 The Appointment's Panel shall convoke panels of five (5) for each selection event.</p> <p><u>Add</u></p> <p>1.4 Selectors appointed to a Selection Panel must sign a declaration that they have viewed, on at least 3 occasions, players likely to stand for selection and are able to invite players to trial.</p> <p>Renumber all other items accordingly</p> <p>Louise Jegers, Blues enquired on how selectors are likely to know who will stand for selection. Clarified that selectors should confirm that they have viewed games in the Division or age group they will be selecting from.</p>	<p>Carried unanimously</p>
<p><u>Change 1.6 from</u></p> <p>1.6 The Selection Panel shall be responsible for the selection of all Association's Representative Teams.</p> <p>to</p> <p>1.6 The Selection Committee shall be responsible for the selection of all Association's Representative Teams</p> <p>Renumber all other items accordingly</p> <p><u>Add</u></p> <p>1.9 Selection Panel Convenors must supply feedback to unsuccessful players if requested</p> <p>1.10 Confidentiality must be observed</p> <p>Louise Jegers Blues advised that selectors select by numbers so it is difficult to remember individual players to give personal feedback, especially if there are a lot of girls trialling.</p> <p>Chipping Norton enquired as to what happens in other associations. Response in many it is provided.</p>	<p>Change 1.6 from – Carried unanimously</p> <p>Add</p> <p>1.9 – Lost</p> <p>1.10 - Lost</p>
<p><u>SECTION 2 – PLAYER SELECTION PROCEDURES</u></p> <p><u>Add</u></p> <p>2.5 State Age and State Championship teams may be selected by Category A and Category B Selectors</p> <p>2.6 State League teams may only be selected by Category A Selectors</p> <p><u>Change 2.5 from and renumber to 2.7</u></p> <p>2.5 Lists of approved candidates, together with their relevant correspondence will be supplied to the Representative Convener and the Convener of Selections.</p> <p>to</p>	<p>Carried unanimously</p>

<p>2.7 Lists of approved candidates, together with their relevant correspondence will be supplied to the Representative Convenor and the Convenor of that Selection Panel</p> <p><u>Change 2.6 from and renumber to 2.8</u></p> <p>2.6 The Representative Convenor shall list candidates in alphabetical order with their two preferred playing positions, allocate an identity number, and complete the game sheets.</p> <p>to</p> <p>2.8 The Representative Convenor shall list candidates in alphabetical order with their two preferred playing positions, allocate an identity number, and complete the game sheets for State Age and State Championships Selections</p> <p><u>Change 2.7 from and renumber to 2.9</u></p> <p>2.7 At the selections, the Representative Convenor shall check off the players as they arrive and provide them with their allocated number.</p> <p>to</p> <p>2.9 At the selections, the Representative Convenor shall check off the players as they arrive and provide them with their allocated number for State Age and State Championship Selections</p> <p><u>Change 2.8 from and renumber to 2.10</u></p> <p>2.8 Candidates will be trialled in each of their two nominated positions.</p> <p>to</p> <p>2.10 Candidates will be trialled in each of their two nominated positions wearing their numbered identity tags for State Age and State Championship Selections</p> <p><u>Remove</u></p> <p>2.9 Candidates shall trial wearing their numbered identity tags.</p> <p><u>Renumber item 2.10 to 2.11</u></p> <p><u>Change 2.11 from and renumber to 2.12</u></p> <p>2.11 After players' trials there will be a final discussion by the Selection Committee taking into consideration all information presented in conjunction with court trials.</p> <p>to</p> <p>2.12 After players' trial there will be a final discussion by the Selection Panel taking into consideration all information presented in conjunction with court trials. Panels can be required to attend a second meeting to finalise the team. The selection process may go no later than 10.00pm</p> <p><u>Change 2.12 from and renumber to 2.13</u></p> <p>2.12 After final selection the Selection Committee will present the name and the club of each successful candidate to the Representative Convenor and the Assistant Secretary for placement on the BCNA Website within forty eight (48) hours.</p> <p>to</p> <p>2.13 After final selection the Selection Panel Convenor will present the name and the club of each successful candidate to the Representative Convenor and the Assistant Secretary for placement on the BCNA Website as soon as practicable</p> <p>Renumber all other items accordingly</p>	
<p><u>SECTION 3 – ASSOCIATION REPRESENTATIVES</u></p> <p><u>Change 3.1 from</u></p> <p>3.1 Association Representatives shall mean any player, coach, manager, umpire or association official accompanying a team entered in any carnival, competition or championship under Association name and colours.</p> <p>to</p>	<p>Carried unanimously</p>

<p>3.1 Association Representatives shall mean any player, coach, manager, umpire or association official accompanying a team entered in any NSW organized carnival, competition or championship under Association name and colours</p>	
<p>Moved Virginia Riseham, seconded Margaret Stone that the Representative Procedures and Selections Section of the Policies and Procedures Document be amended as proposed:-</p> <p><u>SECTION 4 – SELECTION OF STATE AND STATE AGE REPRESENTATIVE TEAMS</u></p> <p><u>Change 4 from</u></p> <p>4. SELECTION OF STATE AND STATE AGE REPRESENTATIVE TEAMS to</p> <p>4. SELECTION OF STATE AGE REPRESENTATIVE TEAMS</p> <p><u>Add</u></p> <p>4.7 State Age Championship teams may be selected by Category A and Category B Selectors.</p> <p>4.8 State Age Selections will be held in 2 phases</p> <p>4.8.1 Selection panels will select up to 20 players who will receive training with the appointed State Age Coach for that age group throughout February up to phase 2 selection</p> <p>4.8.2 Phase 2 will be held in March of the year of competition and the Selection Panels will select up to twelve (12) of the best athletes in the relative age groups to represent Bankstown City Netball Association to achieve consistent success</p> <p>4.3.3 Players not selected in the State Age team in 12 and 13 years only will form the Train on Squads should there be sufficient talent and coaches.</p> <p>Moved Blues, seconded BCNA Coaching Co-Ordinator that we add the following to 4.8.1State Age Coach and Train On Squad Coach for that</p> <p>Amendment Carried Unanimously</p>	<p>Carried unanimously with amendment</p>
<p>Moved Carol Baiton, seconded Marie Leonard that the Representative Procedures and Selections Section of the Policies and Procedures Document be amended as proposed:-</p> <p><u>Add a new section 5</u></p> <p>5. SELECTION OF STATE CHAMPIONSHIP AND INTER-DISTRICT REPRESENTATIVE TEAMS</p> <p>5.1 Selections shall be held on dates as set down by the Association</p> <p>5.2 All financial members of Netball NSW shall be eligible for selection in teams representing the Association</p> <p>5.3 Any player under the age of eighteen (18) years must have written consent of a parent and/or guardian</p> <p>5.4 All selected players shall be bound by the conditions laid down by the Association</p> <p>5.5 All players representing the Association must attend an annual, compulsory rules discussion. The Executive Committee may grant an exemption in the event of extenuating circumstances</p> <p>5.6 Selected players must play in their BCNA Club's top team if selected in State Championship 17s, 21s or Opens teams</p> <p>5.7 State Championship teams may be selected by Category A and Category B Selectors</p> <p>5.8 An Inter-district player must become a current financial member of the Association. Fees, as set by the Association each year, shall be paid by the player to their respective BCNA club</p> <p>Renumber all other items accordingly</p>	<p>Carried unanimously</p>

<p><u>SECTION 5 – SELECTION OF REPRESENTATIVE STATE LEAGUE</u></p> <p><u>Change 5.5 from and renumber to 6.5</u></p> <p>5.5 A State League or Inter-District player must become a current financial member of the Association. Fees, as set by the Association each year, shall be paid by the player to their respective club prior to BCNA's registration day.</p> <p>to</p> <p>6.5 A State League player must become a current financial member of the Association. Fees, as set by the Association each year, shall be paid by the player to their respective BCNA club prior to BCNA's annual Registration Day</p> <p><u>Add</u></p> <p>6.8 State League teams may only be selected by Category A selectors</p> <p>6.9 State League will be selected in three (3) phases:-</p> <p>6.9.1 Phase 1 all players except players with Division 4 or higher status attend</p> <p>6.9.2 Phase 2 all players with Division 4 State League status or higher together with up to 12 players selected from phase 1 attend</p> <p>6.9.3 BCNA State League team 1 is announced and the players must accept within seven (7) days in writing accompanied by a non-refundable \$100</p> <p>6.9.4 Phase 3 all remaining non-selected players from phase 1 and phase 2 are eligible for selection for the remaining State League teams. These may be paper graded</p> <p>Moved Blues, seconded BCNA Competition Convenor that the following be added to 6.9.4These may be paper graded and the players must accept within seven (7) days in writing accompanied by a non-refundable \$100.</p> <p>Amendment Carried unanimously</p>	<p>Carried unanimously with amendment</p>
<p><u>SECTION 7 - APPOINTMENTS PANEL</u></p> <p><u>Add and renumber to 8.5</u></p> <p>8.5 Representative experience as either a coach, player or manager would be preferred</p>	<p>Carried unanimously</p>
<p><u>SECTION 8 – REPRESENTATIVE COACHES</u></p> <p><u>Change 8.4 from and renumber to 9.4</u></p> <p>8.4 Candidates for the position of coach for a representative team must hold a current, AA Level One (1) coaching certificate or higher, and hold a current umpires theory pass. The definition of "current" in relation to this clause is six (6) years.</p> <p>to</p> <p>9.4 Candidates for the position of coach for a representative team must hold a current AA Development Level Coaching Accreditation or higher and hold a current umpires theory pass. The definition of "current" in relation to this clause is six (6) years</p> <p><u>Add</u></p> <p>9.7 Must provide BCNA Executive with a factual written assessment of no more than half a page per player, including attitude, skills, participation and commitment</p> <p>Louise Jegers Blues question who would have access to the information and who would be provided with the information. Information would be provided to selectors if necessary and would be available to the Executive. Individuals would have access to their own information.</p> <p>Helen Innes Blues feels there would be too many ramifications that</p>	<p>Carried with amendment</p> <p>4 against</p>

<p>could be held against the selectors</p> <p>Tracey Pessego, Umpires Convenor feels there should be guidelines on how they critique players, ie; A scale of 1 to 5</p> <p>Moved BCNA Umpires Convenor, seconded BCNA Competition Convenor that the following be added to 9.4hold a current Section 1 umpires theory pass</p> <p>Amendment Carried unanimously</p>	
<p><u>CONSTITUTIONAL CHANGES</u></p> <p><u>SECTION 26.6 – SELECTION COMMITTEE</u></p> <p><u>Change 26.6.1 from</u></p> <p>26.6.1 Hold at least a current Level 1 Coaching Accreditation</p> <p style="text-align: center;">to</p> <p>26.6.1 Hold at least a current Development Level Coaching Accreditation</p> <p><u>Remove 26.6.6</u></p> <p>26.6.6 include the relevant coach for the selection of her or his team if not already a member of the Selection Committee but without voting rights;</p> <p>Renumber all other items accordingly</p> <p><u>Remove 26.6.9 and 26.6.10</u></p> <p>26.6.9 be recalled in the event of additional selections being required. Only those members of the Selection Committee serving on that selection will be recalled;</p> <p>26.6.10 select players to fill vacant positions in any representative team;</p> <p>Renumber all other items accordingly</p>	Carried unanimously
<p>Moved Carol Baiton and Seconded Marie Leonard that the following be added to the Representative Procedures and Selections Policies and Procedures Document as proposed:-</p> <p>Add</p> <p>6.11 May not represent any other Netball NSW Affiliated Association in her year of representation</p>	Carried unanimously
<p><u>SECTION 8 – REPRESENTATIVE COACHES</u></p> <p><u>Remove 8.6</u></p> <p>8.6 Initial calls for representative coaches shall be taken from nominations within BCNA. On failure to secure any positions a second call shall be taken from any NSW affiliated member.</p> <p>Executive feel that it should be opened up to all NSW to encourage coaches with good skills to come to our association.</p>	Motion Lost 6 For 15 Against
<p>Moved BCNA Executive and seconded BCNA Executive that the following be added to the Representative Procedures and Selections Policies and Procedures Document as proposed</p> <p><u>Add</u></p> <p>8.7 Applications for Representative Managers with credentials shall be in the hands of the Association Secretary on 14th February annually.</p>	Carried unanimously
<p>Moved Marie Leonard, seconded Carol Baiton that the following changes be made to the Representative Procedures and Selections Policies and Procedures Document in section 2 Players Selection Procedures as proposed:-</p> <p>Add</p> <p>2.2 Treasurer to supply the Secretary with the names of all unfinancial members who are ineligible to trial for representation seven (7) days prior to the selection date</p> <p>Renumber all other items accordingly</p>	Carried unanimously

<p><u>Change 2.3 from and renumber to 2.4</u></p> <p>2.3 Any correspondence relating to candidates inability to trial on the set date shall be presented to the Executive for approval to be considered.</p> <p>to</p> <p>2.4 Any correspondence relating to candidates inability to trial on the set date shall be presented to the Association Secretary and Representative Convenor for approval</p> <p><u>Change 2.2 from and renumber to 2.5</u></p> <p>2.2 Nomination forms, with all relevant details to be collated and presented to the Executive by the Association Secretary for consideration for approval to trial.</p> <p>to</p> <p>2.5 Nomination forms with all relevant details to be collated and presented to the Association Secretary for verification of approval to trial</p> <p>Renumber all other items accordingly</p>	
<p>Moved Margaret Stone St Christophers, seconded Sue Shaw Blues that the following changes be made to the Representative Procedures and Selections Policies and Procedures Document in section 6 Representative Players as proposed:-</p> <p><u>SECTION 6 – REPRESENTATIVE PLAYERS</u></p> <p><u>Change numbering of 6.10 to 6.11</u></p> <p><u>Add</u></p> <p>6.10 Must not play or have any active involvement with another association in the current year</p>	Carried unanimously
<p><u>SECTION 7 – APPOINTMENTS PANEL</u></p> <p><u>Change 7.3 from</u></p> <p>7.3 Managers, coaches, assistant coaches and their immediate families, applying for representative positions, will be considered ineligible for the Appointments Panel. to</p> <p>7.3 Managers, Coaches, Assistant Coaches and their immediate families will be deemed ineligible for the Appointments Panel if:-</p> <p>7.3.1 Applying for representative positions</p> <p>7.3.2 They play or have active involvement with another NSW affiliated association at representative level</p> <p>7.3.3 They have an immediate family member playing for another NSW affiliated Netball Association</p>	Carried 3 Against
<p><u>SECTION 8 – REPRESENTATIVE COACHES</u></p> <p><u>Add</u></p> <p>8.7 Representative coaches must not coach, play or have any active involvement with another NSW Affiliated Netball Association at representative level in that current representative year.</p>	Carried unanimously
<p>Moved Linda Tunnicliff, seconded Denise Howard that the following changes be made to the Competition and Grading Policies and Procedures Document in section 8. Winter Competition as proposed:- <u>Change 8.11.1.1 from</u></p> <p>8.11.1.1 On the next available playing day, the first cancelled/deferred game will be played at the time set down in the fixture for the round until half-time then the next “fixtures” round will be played until full time, ie; two (2) half games. to</p> <p>8.11.1.1 On the next available playing day, the first cancelled/deferred game will be played at the time set down in the fixture for that round until half-time then the next “fixtures” round will be played until full time, ie; two (2) half games</p>	Carried unanimously
<p>Meeting closed 8.25pm</p>	